

COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE HUGH RIPLEY HALL COMMITTEE

Date:Monday 18th September 2023Time:6.00pmLocation:Council Chamber, Town Hall, Ripon.

To members of the Committee:

Cllrs Crozier, Duncan, Hardisty, Flatley, Brodigan, Horton.

You are summoned to attend a Hugh Ripley Hall Committee Meeting for the purposes of determining the agenda items listed below. Yours sincerely

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Paula Benson Chief Officer 13th September 2023

AGENDA

17/23	To receive apologies and approve reasons for absence.
18/23	To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation.
19/23	Members of the public are invited to question, seek clarification or make representation to members of the Council on any agenda item as listed below.
20/23	To approve the Minutes of the last Meeting held on 13 th March 2023.
21/23	 Financial Matters 1. To receive the income and expenditure report to 31st July 2023; 2. To receive the EMR report. 3. To receive an update on governance and audit arrangements at the hall; 4. To receive an update on utilities at the hall.
22/23	Maintenance To receive an update on routine maintenance undertaken and scheduled work. 1. To receive an update on the recent fire safety service; 2. To receive an update on ongoing maintenance; i. PAT Testing; ii. Boiler and gas cooker service. 3. To receive an update on landscaping at the hall. 4. To consider any other maintenance issues.
23/23	General Matters 1. To receive an update on regular users and bookings; 2. PPL PRS;
24/23	To note the date of the next meeting.

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